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MERK. U.S. DISTRICT COURT SOUTHERN MISTRICT OF CALIFORNIA

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

June 2008 Grandadupp 242

WQH

UNITED STATES OF AMERICA,

Plaintiff,

NINDICTMENT

Title 18, U.S.C., 371 -

Criminal Case No.

13

v.

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SAUL GARCIA-ALCANTAR (1), ADRIAN GARCIA-ALCANTAR (2),

Defendants.

Conspiracy; Title 8, U.S.C., Sec. 1324(a)(2)(B)(ii) -Conspiracy to Bring in Illegal Aliens for Financial Gain; Title 8, U.S.C., Sec. 1324(a)(2)(B)(ii) - Bringing in Illegal Aliens for Financial

Gain; Title 18, U.S.C., Sec. 2 - Aiding and Abetting

The grand jury charges:

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<u>Count 1</u>

Beginning at a date unknown to the grand jury and continuing up to and including July 10, 2008, within the Southern District of California, and elsewhere, defendants SAUL GARCIA-ALCANTAR and ADRIAN GARCIA-ALCANTAR, with the intent to violate the immigration laws of the United States, did knowingly and intentionally conspire together and with each other and with other persons unknown to the grand jury, to bring illegal aliens into the United States for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii).

CEK:nlv:San Diego 7/22/08



OVERT ACTS

In furtherance of said conspiracy and to accomplish the objects thereof, the following overt acts, among others, were committed by the conspirators within the Southern District of California:

- 1. On or about July 10, 2008 at the San Ysidro Port of Entry, SAUL GARCIA-ALCANTAR drove a 1995 black Mitsubishi Eclipse, bearing California license plate 3LDB177 with a coconut visible in the center console, and Nancy Alvarez-Acha, a native and citizen of the Republic of Mexico, concealed in a non-factory dashboard compartment.
- On or about July 10, 2008 at the San Ysidro Port of Entry, ADRIAN GARCIA-ALCANTAR drove a 1996 green Mitsubishi Eclipse, bearing California license plate 3SHZ547 with a coconut visible in the center console, and Silvia Margarita Hernandez-Lucho, a native and citizen of the Republic of Mexico, concealed in a non-factory dashboard compartment.

All in violation of Title 18, United States Code, Section 371.

Count 2

On or about July 10, 2008, within the Southern District of California, defendants SAUL GARCIA-ALCANTAR and ADRIAN GARCIA-ALCANTAR, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Nancy Alvarez-Acha, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

Count 3

On or about July 10, 2008, within the Southern District of California, defendants SAUL GARCIA-ALCANTAR and ADRIAN GARCIA-ALCANTAR, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Margarita Hernandez-Lucho, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

DATED: July 23, 2008.

A TRUE BILL

Foreperson

KAREN P. HEWITT United States Attorney

By:

CHARLOTTE E. KAISER

Assistant U.S. Attorney